

CITY OF PORTOLA CITY COUNCIL AGENDA

Regular Meeting
Wednesday June 13, 2012
7:00 p.m.

City Hall Council Chambers
35 Third Avenue
Portola, CA 96122



Councilmembers

Mayor Juliana Mark
Mayor Pro Tem John Larrieu
Councilmember William Weaver
Councilmember Curt McBride
Councilmember Phil Oels

Staff

City Manager Leslie Tigan
City Attorney Steve Gross
Finance Officer Susan Scarlett
City Clerk Leslie Tigan
Planner Karen Downs

For additional information visit the City of Portola Web Page

www.ci.portola.ca.us

View Portola City Council meetings on the internet at

<http://www.youtube.com/watch?v=y8bsnxKtT2E>

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Office of the City Clerk and are available for public inspection. If you have any questions on any agenda items, contact the City Clerk at (530) 832-4216

Meeting facilities are accessible to persons with disabilities. Reasonable efforts will be made to accommodate participation of the disabled in the City's public meetings. If special accommodation for the disabled is needed, please notify the Office of the City Clerk at (530) 832-6801 at least 48 hours prior to the meeting.

**AGENDA
REGULAR MEETING
JUNE 13, 2012**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**
5. **CITY COMMUNICATIONS**

A. City Council/Committee Reports

B. City Manager's Report

6. **CONSENT CALENDAR**

It is recommended that the Consent Calendar items be acted on simultaneously unless a Councilmember requests separate discussion and/or action.

A. Minutes – Adopt the minutes of the special meeting held on May 15, 2012 and the regular meeting held on May 23, 2012.

B. Claims – Adopt Resolution No. 2126 authorizing payment of claims for the period May 19, 2012 to June 8, 2012.

Accounts Payable:	\$ 239,789.36
Payroll:	<u>\$ 57,076.01</u>
Total:	\$ 296,865.37

7. **ORDER OF BUSINESS**

A. Election Resolutions – Consider adoption of Resolutions Nos. 2127 and 2128 calling the November 6, 2012 election and requesting consolidation with Plumas County. Discussion, possible action.

Resolution No. 2127

***A Resolution of the City Council of the City of Portola, California,
Calling for the Holding of a General Municipal Election to be held on
Tuesday, November 6, 2012, for the Election of Certain Officers as required by the
Provisions of the Laws of the State of California Relating to General Law Cities***

Resolution No. 2128

***A Resolution of the City Council of the City of Portola, California
requesting the Board of Supervisors of the County of Plumas to Consolidate a
General Municipal Election to be held on November 6, 2012 with the
Statewide General Election to be held on the Date pursuant to
Section 10403 of the Elections Code***

- B. Proposed 2012/2013 Operating Budget, Public Hearing – Receive public comment relating to the proposed 2012/2013 Operating Budget. Receive public comment, discussion and possible action.
- C. Community Development Block Grant (CDBG) Application – Receive a report on a proposed application for CDBG funds in support of a project to assist Eastern Plumas Health Care. Discussion, possible action and or direction to staff. Discussion, possible action.
- D. Abatement Proceedings – Receive a report regarding the condition of properties where conditions may warrant abatement proceedings. Consider adoption of Resolution No. 2129 declaring that public nuisances exist on certain properties. Discussion, possible action.

Resolution No. 2129

***A Resolution of the City Council of the City of Portola
Declaring that Public Nuisances Exist
on Premises in the City***

8. CLOSED SESSION

- A. Existing Litigation – Pursuant to Government Code Section 54956.9
City of Portola vs. State of California Department of Fish & Game
Case No. CV09-00065

9. REPORT FROM CLOSED SESSION

10. ADJOURNMENT